

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$3,840,772.58 U.S. dollars constituting
125 international wire transfers seized
From U.S. correspondent bank, Citibank,
between December 21, 2020 and
January 4, 2021,

\$1,025,446.18 U.S. dollars constituting
42 international wire transfers seized
from U.S. correspondent bank, JPMorgan
Chase Bank, between December 21, 2020
and January 4, 2021,

\$765,143.73 U.S. dollars constituting
40 international wire transfers seized
from U.S. correspondent bank, Bank of
New York Mellon, between December 21,
2020 and January 4, 2021,

\$145,466.52 U.S. dollars constituting
6 international wire transfers seized
from U.S. correspondent bank, Mashreq
Bank PSC, between December 21, 2020
and January 4, 2021,

\$387,337.51 U.S. dollars constituting
13 international wire transfers seized
from U.S. correspondent bank, Standard
Chartered Bank, between December 21,
2020 And January 4, 2021,

CIVIL ACTION NO.
21-cv-10928

Honorable Denise Page Hood

	:
\$159,616.77 U.S. dollars constituting	:
6 international wire transfers seized	:
from U.S. correspondent bank, Deutsche	:
Bank Trust Company Americas, between	:
December 21, 2020 and January 4, 2021,	:
	:
\$2,288,936.63 U.S. dollars constituting	:
67 wire transfers seized from U.S.	:
correspondent bank, Citibank, N.A.,	:
between May 3, 2021 and May 21, 2021,	:
	:
\$1,449,112.82 U.S. dollars constituting	:
44 wire transfers seized from U.S.	:
correspondent bank, JPMorgan Chase Bank,	:
between May 3, 2021 and May 21, 2021,	:
	:
\$1,348,713 U.S. dollars constituting	:
44 wire transfers seized from U.S.	:
correspondent bank, Bank of America,	:
between May 3, 2021 and May 21, 2021,	:
	:
\$636,373.90 U.S. dollars constituting	:
28 wire transfers seized from U.S.	:
correspondent bank, Bank of New York	:
Mellon between May 3, 2021 and May 21,	:
2021,	:
	:
\$20,155 U.S. dollars constituting	:
2 wire transfers seized from U.S.	:
correspondent bank, Deutsche Bank	:
and Trust Company Americas; between	:
May 3, 2021 and May 21, 2021, and	:
	:
\$34,000 U.S. dollars constituting	:
2 wire transfers seized from U.S.	:
correspondent bank, Mashreq Bank PSC,	:
between May 3, 2021 and May 21, 2021,	:

Defendants,	:
	:
STRAIGHT WAY GENERAL	:
TRADING, LLC	:
	:
Claimant.	:

NOTICE OF APPEARANCE

The undersigned hereby enters his appearance as counsel of record on behalf of the Claimant in the above-styled action.

The undersigned requests that all future notices, orders, pleadings or documents to be served upon Defendant in connection with the above-styled action be served upon the undersigned.

This 24th day of November, 2021.

PATE & JOHNSON, LLC

/s/ Page A. Pate

Page A. Pate

Georgia Bar No.: 565899

101 Marietta Street, Suite 3300

Atlanta, Georgia 30303

(404) 223-3310

CERTIFICATE OF SERVICE

This is to certify that I have this day electronically filed the foregoing Notice with the Clerk of Court using the CM/ECF system which will automatically send email notifications of such filing to all counsel of record in this matter.

This 24th day of November, 2021.

PATE & JOHNSON, LLC

/s/ Page A. Pate

Page A. Pate

Georgia Bar No.: 565899

101 Marietta Street, Suite 3300

Atlanta, Georgia 30303

(404) 223-3310